

**P03 006647833**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H24000172621 3)))



H240001726213ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : HILL WARD HENDERSON  
Account Number : 072100000520  
Phone : (813)221-3900  
Fax Number : (813)200-5995

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
U.S. WATER SERVICES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**FILED**  
2024 MAY 13 AM 9:50  
CORPORATIONS FILE

Electronic Filing Menu

Corporate Filing Menu

Help

((H24000172621 3)))

**ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
U.S. WATER SERVICES CORPORATION**

[Document Number P03000047833]

---

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, U.S. WATER SERVICES CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

**ARTICLE I  
Articles of Incorporation**

The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 30, 2003. Articles of Amendment to the Articles of Incorporation were filed with the Florida Secretary of State on August 7, 2003 and on September 25, 2019. Articles of Amendment and Restatement to the Articles of Incorporation were filed with the Florida Secretary of State on March 31, 2020.

**ARTICLE II  
Amendment**

Article III of the Amendment and Restatement of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and the following amended Article III is substituted therefore, to wit:

\* \* \* \* \*

**"ARTICLE III  
Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 20,000 shares of common stock, par value \$0.001 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable."

((H24000172621 3)))

((H24000172621 3)))

ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
U.S. WATER SERVICES CORPORATION

PAGE 2

\* \* \* \* \*

ARTICLE III  
Date of Adoption

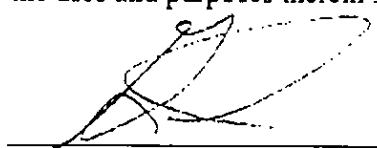
These Articles of Amendment to the Amendment and Restatement of the Articles of Incorporation were adopted on the 1st day of May 2024.

ARTICLE IV  
Manner of Adoption

These Articles of Amendment to the Amendment and Restatement of the Articles of Incorporation were duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation for the uses and purposes therein stated.

DATED this 1st day of May 2024.

  
\_\_\_\_\_  
Gary A. Deremer, CEO

FILED  
2024 MAY 13 AM 9:50  
TALLAHASSEE, FL